

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, MAY 7, 2012, AT 6:00 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER:

Mayor Kilvinger called the meeting to order at 6:01 p.m.

2. ROLL CALL:

Kilvinger, Smith, Woolridge, Celaya, Raasch, Hawkins, Brown

3. PLEDGE OF ALLEGIANCE

4. CALL TO THE PUBLIC

Call to the Public for public comment on issues within the jurisdiction of the Town Council. Council rules limit public comment to three minutes. Individual Councilmembers may respond to criticism made by those commenting, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of Council shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

5. PUBLIC HEARING AND PRESENTATIONS

- a. Public Hearing on Resolution No. 1343-12: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, TO PROVIDE INCREASES IN NEW RATES AND FEES FOR WATER, WASTEWATER TREATMENT AND SANITATION SERVICES.**

Mayor Kilvinger opened the Public Hearing.

Mayor Kilvinger closed the Public Hearing.

On motion of Councilmember Woolridge, seconded by Councilmember Brown and carried to adopt Resolution No. 1343-12.

(Motion passed: Yes: 6; No: 1)

6. CONSENT: All items indicated by an (*) will be handled by a single vote as part of the consent agenda, unless a Councilmember or a member of the public objects at the time the agenda item is called.

- a. *Acceptance of the Public Improvement for the Anthem at Merrill Ranch Subdivision Unit No. 17A.**
- b. *Resolution No. 1344-12: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, VACATING AND ABANDONING A PORTION OF SOUTH DAKOTA AVENUE WITHIN THE TOWN OF FLORENCE, ARIZONA.**
- c. *Acceptance of Ernest Feliz's resignation from the Historic District Advisory Commission.**

- d. *Proclamation declaring May 2012 as Foster Care Month.
- e. *Approval of the April 2, 2012 and April 16, 2012 Town Council meeting minutes.
- f. *Receive and file the following Board and Commission meeting minutes:
 - i. January 25, 2012 Historic District Advisory Commission Minutes
 - ii. March 21, 2012 Joint-Use Library Advisory Board Minutes
 - iii. December 6, 2011 Redevelopment Commission Minutes

Councilmember Celaya requested that Item 6c. be removed from the Consent Agenda.

On motion of Councilmember Brown, seconded by Councilmember Woolridge and carried to approve the Consent Agenda with the exception of Item 6c.

- c. *Acceptance of Ernest Feliz's resignation from the Historic District Advisory Commission.

On motion of Councilmember Celaya, seconded by Vice-Mayor Smith and carried to accept Ernest Feliz's resignation from the Historic District Advisory Commission.

7. NEW BUSINESS

- a. Ordinance No. 577-12: First reading of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING CHAPTER 132 OF TITLE XIII OF THE CODE OF THE TOWN OF FLORENCE, ARIZONA BY ADDING SECTION 132.06 – PUBLIC URINATION OR DEFECATION PROHIBITED.
- b. Ordinance No. 578-12: First reading of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING CHAPTER 132 OF TITLE XIII OF THE CODE OF THE TOWN OF FLORENCE, ARIZONA BY ADDING SECTION 132.05 – PUBLIC INCAPACITATION PROHIBITED.

8. CALL TO THE COUNCIL

9. ADJOURN TO EXECUTIVE SESSION

For the purpose of discussion of the public body in accordance with A.R.S. § 38-431.03(a)(1)&(3) to receive legal advice from the Town Attorney regarding Town Manager and Town Attorney contract negotiations; and to consult with Town representatives regarding the purchase of real property in accordance with A.R.S. § 38-431.03(a)(7); and to discuss with and direct the Town Attorney regarding pending litigation with Curis Resources (Arizona) Inc. in accordance with A.R.S. § 38-431.03(a)(4).

On motion of Councilmember Brown, seconded by Councilmember Celaya and carried to adjourn to Executive Session.

10. ADJOURN FROM EXECUTIVE SESSION

On motion of Councilmember Raasch, seconded by Councilmember Brown and carried to adjourn from Executive Session.

11.ADJOURNMENT

On motion of Councilmember Brown, seconded by Councilmember Raasch and carried to adjourn the meeting at 8:16 p.m.

POSTED ON THE TOWN WEBSITE AT www.florenceaz.gov ON TUESDAY, MAY 8, 2012, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.